

Message Text

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21

ORIGIN OPIC-06

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SPECIAL CHARGE:OPIC

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APPROVED BY:EB/IFD/OIA:CNELLIS

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R 072251Z FEB 75

FM SECSTATE WASHDC

TO AMEMBASSY KABUL

UNCLAS STATE 028978

E.O. 11652: N/A

TAGS: E:FIN, AF

SUBJECT: YAQUB LEATHER INDUSTRIES INCORPORATED ("YLI")

REF: (A) STATE 013773, (B) KABUL 0440

1. RECEIVED EMBASSY MEMO OF JAN. 28, POUCHING TARAHI LETTER OF JAN. 24, TARAHI " GENERAL COMMENTS" OF JAN. 26, 1975, TARAHI LETTER OF JAN. 25 ENCLOSING IDBA LETTER OF JAN. 20 TO DA AFGHANISTAN BANK, AND TARAHI UNDATED LEGAL OPINION TO OPIC.

2. OPIC DISBURSED DOLS 300,000 ADVANCE OF LOAN ON JAN. 23 BASED UPON TARAHI CONFIRMATION PARA 1 REF B THAT THE ONLY CONDITIONS OUTSTANDING WERE THOSE REFERRED TO PARA 1 REF A. THEREFORE OPIC WILL CONSIDER REFS A AND B AS AUTHORITY TO DATE TARAHI OPINION AS OF JAN. 23, 1975 AND TO DELIVER SUCH OPINION TO OPIC SUBJECT ONLY TO OUTSTANDING CONDITIONS SPECIFIED PARA 1 REF A.

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3. PARA 4 OF TARAHI LEGAL OPINION INCORRECTLY REFERS TO JAN. 23

DISBURSEMENT AS DOLS 45,000 INSTEAD OF DOLS 300,000. WE ASSUME THIS WAS AN INADVERTENT ERROR AND WILL CHANGE AMOUNT IN HIS OPINION TO DOLS 300,000.

4. TARAKI GENERAL COMMENTS MEMO OF JAN. 26, 1975 REFERS TO OUTSTANDING CONDITIONS IN A DIFFERENT MANNER THAN REFS A AND B. FOR INSTANCE, WE UNDERSTAND THAT THAZMEEN HAS BEEN REGISTERED WITH BAGRAMI WOLOSALI ALTHOUGH PARA 4.8 OF TARAKI GENERAL COMMENTS STATES THAT THIS HAS NOT RPT NOT BEEN DONE. PLEASE ASK TARAKI TO CONFIRM THAT NO RPT NO CONDITIONS REMAINED OUTSTANDING ON JAN 23 EXCEPT FOR THOSE SPECIFIED IN PARA 1 REF A, POINTING OUT THAT HE HAS ALREADY CONFIRMED THIS IN PARA 1 REF B ON THE BASIS OF WHICH OPIC DISBURSED DOLS 300,000 ON JAN. 23.

5. WE HAVE ADVISED GENESCO THAT ALL CONDITIONS MUST BE SATISFIED BEFORE THE EARLIER OF FEB. 28 OR NEXT ADVANCE OF OPIC'S LOAN. PLEASE ASK TARAKI TO REPORT ON PROGRESS.

6. PLEASE DELIVER COPY OF THIS CABLE TO TARAKI. THANK YOU FOR YOUR ASSISTANCE. KISSINGER

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NNN

Message Attributes

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Disposition Event:
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